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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, December 9<sup>th</sup>, 2020**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider pay adjustment for Daniel Ramirez Villa, Planning & Development, to \$24.64 per hour, effective November 30, 2020**

**Consider signing Underground Storage Tank worksheet and letter**

**Discuss and consider late claim for damages for Drainage District #93**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

- 8:35 a.m. Stacy Tharp, Human Resources Director**  
**RE: Exempt Session Pursuant to Iowa Code 20.17(3) – Collective Bargaining Strategy Session**
- 9:00 a.m. Michele Hull, RSVP**  
**RE: FY22 Funding Request**
- 9:30 a.m. Group Benefit Partners**  
**RE: Health Insurance Premiums**
- 10:00 a.m. Brooke Ramsey, HIRTA**  
**RE: FY22 Funding Request**
- 10:30 a.m. Tess Cody, ACCESS**  
**RE: FY22 Funding request**
- 11:00 a.m. Scott Kruse, Boone County Engineer**  
**RE: Departmental Update**
- 11:30 a.m. Scott Kruse, Boone County Engineer**  
**RE: Bid Opening for Filters & Pavement markings**
- 11:45 a.m. Stacy Tharp, Human Resources Director**  
**RE: Departmental Update**

## Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

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+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.